

MARYBEL BATJER, Secretary
Government Operations Agency
Chairperson

BETTY T. YEE
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

JULIE NAUMAN
Executive Officer

**Victim Compensation and Government Claims Board
Meeting Agenda
October 15, 2015
10:00 a.m.
400 R Street
Sacramento, California**

Call to Order

Pledge of Allegiance

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| Item 1. | Approval of Minutes
Minutes of the September 17, 2015, Board Meeting | Action Item |
| Item 2. | Approval of Minutes
Minutes of the August 20, 2015, Board Meeting | Action Item |
| Item 3. | Public Comment
The Board will receive comments from the public at this time on matters that are not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda. | |
| Item 4. | Executive Officer Statement | Information Item |
| Item 5. | Contract Report | Information Item |
| Item 6. | Proposed Board Meeting Dates for Calendar Year 2016 | Action Item |
| Item 7. | Legislative Update | Information Item |

Government Claims Program

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| Item 8. | Consent Agenda*
Nos. 1-354 | Action Item |
| Item 9. | Claim of Christine Korling-Torres
Claim Number G623817
California Department of Transportation, California Department of Justice,
Governor's Office, California Department of Motor Vehicles | Action Item |
| Item 10. | Applications for Discharge From Accountability for Collection
(None this month) | Action Item |
| Item 11. | Request for Delegation of Authority to the Executive Officer to Approve
Certain Government Claims Filed Against the Governor's Office of
Emergency Services | Action Item |
| Item 12. | Claims of Timothy Gantt and Michael Smith (Pen. Code, § 4900 et seq.) | Action Item |

Victim Compensation Program

- Proposal to Modify Compensation Benefits for Crime Victims Action Item

Closed Session

- Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959)
Recommendation: Deny
Nos. 1 & 2 Action Item
- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program* (Gov. Code, § 11126(c)(3))
Nos. 3-22 Action Item
- Proposed Decisions on the Written Record*
(Cal. Code Regs., tit. 2, § 647.20.1)
Response Received
Nos. 23-25 Action Item
- Proposed Decisions on the Written Record*
(Cal. Code Regs., tit. 2, § 647.20.1)
No Response Received
Nos. 26-45 Action Item
- Proposed Decisions Following Failure to Appear*
(Cal. Code Regs., tit. 2, § 647.35)
Nos. 46-53 Action Item
- Requests for Reconsideration*
Recommendation: Allow
Nos. 54 & 55 Action Item
- Requests for Reconsideration*
Recommendation: Deny
Nos. 56-60 Action Item

Adjournment

****Notice****

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been considered.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a Speaker Request Form prior to Board consideration of the item. The Board may limit the time for individual public testimony. If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

The Victim Compensation and Government Claims Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities and providing that this notice and information given to the Board is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Victim Compensation and Government Claims Board at (888) 525-7157 no later than one week prior to the meeting.

Next Board Meeting **November 19, 2015**

*See specific listing on attached agenda